

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 10, 2008  
Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square, Noblesville Indiana

The Hamilton County Board of Commissioners met in Executive Session in Conference Room 1A at 12:15 p.m. President Altman called the public session to order at 2:21 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Approval of Minutes**

Dillinger moved to approve the minutes of October 27, 2008. Holt seconded. Motion carried unanimously.

**Executive Session Memoranda**

Dillinger moved to approve the Executive Session Memoranda of November 6, 2008. Holt seconded. Motion carried unanimously. Dillinger moved to approve the Executive Session Memoranda of November 10, 2008. Holt seconded. Motion carried unanimously.

**Highway Business [2:22]**

**Agreements/Supplements**

Olio Road over I-69 Supplement Agreement #1

Mr. Brad Davis requested approval of Supplemental Agreement #1 with American Structurepoint for Olio Road over I-69. Dillinger so moved. Holt seconded. Motion carried unanimously.

Bridge Investigations Agreement

Davis requested approval of a professional services agreement with Beam, Longest and Neff for various bridge investigations.

- Bridge No. 165 (96<sup>th</sup> Street over Mud Creek)
- Bridge No 252 (Allisonville Road over Shoemaker Ditch)
- Bridge No. 276 (96<sup>th</sup> Street over Behner Creek)
- Bridge No. 611 (Cumberland Road over White River)

Dillinger so moved. Holt seconded. Motion carried unanimously.

Heather Knoll Landscape Sprinkler Agreement

Davis requested approval of an Agreement, HCHD#M-08-0052, Regarding Landscape Sprinkler System in Right-of-Way with Heather Knoll Homeowners Association. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

Bridge #68 Consultant Selection

Davis requested approval of consultant selection for construction engineering services for Bridge #68, 281<sup>st</sup> Street over Duck Creek with DLZ Indiana, LLC. Holt so moved. Dillinger seconded. Motion carried unanimously.

Bridge #133 Consultant Selection

Davis requested approval of consultant selection for construction engineering services for Bridge #133, 186<sup>th</sup> Street over Stony Creek with Beam, Longest and Neff, LLC. Holt so moved. Dillinger seconded. Motion carried unanimously.

96<sup>th</sup> Street Uniform Relocation Assistance

Davis requested approval of a letter to the Indiana Department of Transportation in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 in relation to the right-of-way acquisition for the 96<sup>th</sup> Street from west of Mollenkopf Road to Fall Creek Road project. Holt moved to approve. Dillinger seconded. Motion carried unanimously.

Concurrence with Traffic Study Correspondence

Davis requested approval of the list of correspondence concerning investigations on Hamilton County Roads.

- Kim Wethington concerning road striping and road repairs on Greenfield Avenue from Boden Road to SR 37 in Noblesville Township. Due to the patchwork of jurisdiction between the county and City of Noblesville the highway staff recommends to do nothing at this time, the nighttime striping is fine. The request will be forwarded to the City of Noblesville Engineering Department. Dillinger moved to approve. Holt seconded. Altman asked if it would behoove the parties to negotiate an agreement that the county handles one item, such as striping, and the City of Noblesville does one item? Davis stated our staff offers our assistance and we can offer striping the entire section if the City of Noblesville will reimburse the County. Altman requested this be done. Dillinger and Holt agreed. Motion carried unanimously.

146<sup>th</sup> Street near Stephanie Drive

Davis presented the 24 hour traffic counts on 146<sup>th</sup> Street near Stephanie Drive. 146<sup>th</sup> Street was busy almost all of the 24 hours. Dillinger stated based on this county prohibiting a left turn between certain hours makes it difficult to determine.

Riverwalk Project

Davis stated at the end of this week the lights and cameras should be installed and connected. The installation of the fence should be completed by the end of this week. The sod will begin being placed Wednesday and should be done next week. The anti-graffiti covering and caulking are temperature sensitive and may have to wait until Spring to be done. Davis stated Steve Schwartz is coordinating a ribbon cutting ceremony to be held before Thanksgiving. Dillinger

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stated he thinks we need to hold off on the ribbon cutting ceremony until Phase II is complete. Dillinger will talk with the Riverwalk Committee.

Highway Meeting

Davis cancelled the highway meeting scheduled for November 21, 2008.

Federal Transit Funds

Altman received a letter from INDOT (Indiana Department of Transportation) releasing a small amount of transit funds and asked Davis to review the list and bring his recommendations to the next meeting.

Field Drive Wetlands Restoration Monitoring

Holt asked Davis to review the letter for the U.S. Army Corps of Engineers regarding the Field Drive Wetlands Restoration Monitoring.

146<sup>th</sup> Street and Herriman Boulevard

Mr. Mike Howard requested approval of the Conditions of Approval of a Stop Light and Road Access at 146<sup>th</sup> Street and Herriman Boulevard. Dillinger asked Mr. Mann if this document will accomplish what they need? Mr. Mann stated yes, they are happy with the document as it stands today. Dillinger moved to approve. Holt seconded. Motion carried unanimously.

**Grant Administration [2:37]**

Mr. Troy Halsell and Mr. Mark McConaghy, Noblesville Housing Authority (NHA) presented their proposal for administering the Neighborhood Stabilization Program on behalf of Hamilton County. The NHA currently administers three (3) programs:

- Housing Choice Voucher Program with \$1,223,000 in annual funding. Serves 200 families providing rental assistance utilizing existing owners of rental units.
- Hamilton County Area Neighborhood Development Incorporated (HAND) with \$3,985,363 funding in fiscal year 2008.
- Community Development Block Grant (CDBG) with \$802,698 in annual funding.

Halsell stated most of the funding of the Neighborhood Stabilization Program would be utilized for down payment assistant to eligible families purchasing foreclosed properties throughout Hamilton County with the exception of Sheridan, Arcadia and Atlanta, who have opted out of the CDBG program and under HUD rules, can not participate in the county Neighborhood Stabilization funding. They would have access to State funding. Altman asked if they were awarded the contract would they be willing to assist all communities within Hamilton County? Halsell stated yes. Altman asked if they (Sheridan, Arcadia and Atlanta) apply for the State money, would the NHA assist with that? Halsell stated yes, the State has \$85 million available to distribute. Altman asked what is the effective date of the Neighborhood Stabilization Grant? Halsell stated there is a application submittal deadline of December 1, 2008 (an amendment to the Consolidated Plan). Halsell anticipates HUD will return the grant agreement by January for signatures. Altman asked if it is possible for the other communities, if they opted into the county program, could qualify for this funding? Halsell stated the opt-in process takes one year; they could in future years but probably not in the first year. Altman stated under the proposed plan there is assistance for rental, who will own the property that is purchased? Halsell stated he would not encourage the county to own the property; they would probably take proposals from not for profit organizations. There is a rule in the Neighborhood Stabilization Program stating that 25 percent of the total grant must benefit families earning 50 percent of the area median income. They do not think these families will be potential buyers of the home due to the mortgage industry standards. Altman stated if they are tenants that would qualify? Halsell stated yes, they would purchase a foreclosed property, rehab it and rent it. Altman stated land acquisition is geared towards properties for multi family. Halsell stated that money will be put aside hoping the money may be needed; it may or may not happen. In future years if it does not look like that money is needed they will re-program it into other activities that are successful. Altman stated the proposal states NHA would use a full time employee to monitor it for four (4) years? Halsell stated it will take a full time employee to market the program and work with the families. Altman stated every dollar spent in administration depletes direct assistance and we need to be more careful with the administrative costs. Halsell stated there is administrative income that they do not utilize because they feel those administrative dollars should be put into programs that deliver as opposed to having excessive administrative costs. Altman requested more transparency so the Commissioners get reports and know what is happening. Dillinger moved to appoint the Noblesville Housing Authority to administer this grant. Holt seconded. Altman asked if this is an annual appointment or is it the entire length? Howard stated it would be the duration of the grant (four years). Motion carried unanimously.

Altman informed the Board that Mendenhall and Associates has withdrawn their request to administer the Neighborhood Stabilization Grant. She has spoken with the Hamilton County Convention and Visitor's Bureau and they will work with the county if we want to do other grant writing.

**Tax Administration System Bid Award [2:53]**

Ms. BJ Casali stated the Technical Committee has reviewed the RFP's (Request for Proposals) for the tax administration software. Proposals were submitted by Manatron, GUTS (Government Utilities Technology Service), Nikish, and Computronix. The Technical Committee recommended Computronix. ISS has budgeted \$1.5 million in 2008 and \$500,000 in 2009 for a total of \$2 million for this project. Casali requested the cost proposals be opened for Computronix and Nikish. Howard opened the cost proposals:

- Computronix – total proposal - \$2,038,875.00 with annual maintenance and support (excluding Item #1 - SLA) of \$16,233. Software License of \$87,125.
- Nikish – total proposal, including one year support - \$975,200.00 plus consulting rates at a per hour rate.

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Dillinger moved to refer the bid to Casali for review and recommendation. Holt seconded. Motion carried unanimously.

**Flexible Spending Account Administrative Services Agreement**

Mr. John Elmer requested approval of the Flexiablle Spending Account Administrative Services Agreement with Meritain Health, Inc. for 2009. There is an increase of \$0.30 per employee per month for \$6.80 per employee per month for a total \$1,870.00 annual increase. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

**Prescription Drug Co-Pay**

Elmer stated the Insurance Committee is recommending changing the prescription drug co-pay amounts from \$5.00 for generic and \$20.00 for brand to \$10.00 for generic and \$30.00 for brand which would result in a savings to the county of \$160,000 annually, based on last years usage. This would be effective January 1, 2009. Dillinger stated given the fact that we will be required to follow the GASB 45 accounting principles this is the first step in finding cost savings to the county's health program. GASB 45 is making municipalities and schools account for the future liability from a cost standpoint for retiree coverage. Dillinger stated this is not like a pension where we are required to fulfill the pensions; the county has always had flexibility on the medical coverage. GASB 45 will make us restructure our program significantly within the next couple of years. Altman asked if this is a funded program? Dillinger and Elmer stated yes. Elmer stated this standard is making the county account, within the budget, for the future liability. There are all kinds of variables that tie into it – how the plan is written, how the plan allows people to qualify for retiree benefits, what the current population ages are and service is, how much is projected for benefit changes, what current level of benefits are, etc. As the county is self-funded the level of benefits directly relates to that future liability. Dillinger stated there is no benefit to the county but it is a requirement. Altman stated she was not aware that we had to fund the contingency. Holt asked when is this effective? Elmer stated it became effective in 2008 but the county does not have to be in compliance until 2009. There are some funding alternatives with a 10-year or 30-year schedule. Dillinger stated this is a constant moving target. The Insurance Committee has formed a sub-committee to research the Medicare benefits and possible changes the county can make. Holt stated this move will hit the employees where we want them to be pro-active and to utilize our prescription plan. Dillinger stated part of the proposal will include using Scrip World for over the counter prescriptions. This program would require a prescription, from the Doctor, present the prescription to the pharmacist and there would be no charge. This is only for certain medications (Prilosec, Claritin, etc.) If the employees will not take responsibility in helping with some of the interior costs the program will self explode. Altman stated if employees use Express Scripts for a three month refill, they are only charged one co-pay.

**Individualized Care Management**

Elmer stated currently there is not a lot happening in the Individualized Care Management (ICM) utilization review and case management side of the county's plan. They are not doing the job, from a reporting and management standpoint that the county needs them to. Meritain can take over that function. Another program is called Health Management Program, which is the disease management side. This is the management of the future high claimants in the county's group. Elmer stated 3 to 5 percent of the group will account to 35 to 50 percent of the actual claim cost. Disease Management will identify employees, based on prescription usages or CPT codes to identify future high claimants. Disease Management will get involved through health coaching and education to minimize future claims. With the co-pays as low as they are there is not any consumerism. When we look at the marketplace these co-pays are unusually low and we are taking away any incentive to make good decisions. Compared to 25 other municipalities, these benefits are still as good as or better than those municipalities. Ms. Sheena Randall stated the Disease Management will be an extension of our wellness benefits and anyone who participated in the blood draws and found they have some issue can utilize the disease management program. This program costs approximately \$24,000 per year. With the savings of the co-pay and the management of these diseases makes this cost inconsequential.

Randall stated the contracts are not prepared for signature but the Flexible Spending employee meetings are this week and she would like to be able to explain to the employees that the prescription deductibles will be increasing. Randall stated she also hopes to integrate the jail inmate utilization review into the Meritain contract and to remove the ICM contract.

Dillinger moved to adopt the prescription rate changes and recommendations of the Insurance Committee. Holt seconded. Motion carried unanimously.

Dillinger stated we need to educate the employees and/or their spouses on the utilization review and things they can do to help us keep this program intake. The Insurance Committee is requesting the Commissioners call a mandatory meeting of the employees. Randall stated she will record the sessions and employees can come to her office to watch the DVD. Altman asked BJ Casali if ISS can use a secure portal? Casali will check in to it. Holt moved to attempt to do it this way before we hold a mandatory meeting. Dillinger seconded. Motion carried unanimously.

**4-H Fairgrounds Master Plan [3:16]**

Ms. Susan Peterson stated the Hamilton County 4-H Board has been discussing the Master Plan for the 4-H Fairgrounds with looking at programming, community, rental space and the Fair. Mr. Lopresti's report included a recommendation of sponsorships for funding. Peterson has contacted Envoy and Structurepoint to work with them. Altman stated she thought the Commissioners were going to be presented with a written report? Peterson stated they did have a written report from Structurepoint but it was revised. Altman stated she thought the Commissioners were going to receive an update on rentals, job descriptions, security, etc., and she has yet to see a report. Mr. John Barbee stated Envoy and Structurepoint are working to define a scope to assign dollars to for the master plan. Envoy is recommending a work session with the Commissioners and selective 4-H and Extension groups that would define the scope. Holt stated Mr. Lopresti's recommendation was to start master planning and 4-H feels they were given the charge to start master planning and was asked to employ Envoy to help; Structurepoint has the history on 4-H planning

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and Envoy has determined we need to find out what the direction is. Holt asked Barbee to coordinate the date with Fred Swift.

Peterson stated security started September 1, 2008 and she is receiving positive feedback from the renters. A job description was presented for an Event Overseer; it would be a part-time position. Peterson asked for direction and when the Commissioners want this position to begin.

Peterson requested approval of an agreement with Amplify Design to Re-design the Hamilton County Fairgrounds web page. The contract is a not to exceed \$3,000. The Commissioners have appropriated \$10,000 for marketing, which is where this contract would be paid. Security is being paid by Buildings & Grounds budget. Holt moved to approve the contract. Dillinger seconded. Motion carried unanimously.

Barbee asked if this work session can include a discussion on the Assessor's space needs? Holt moved to include this topic in the work session. Dillinger seconded. Motion carried unanimously.

**Amendment to Comprehensive Plan – Fall Creek Township[3:28]**

Dillinger move to amend the agenda to move the Amendment to the Comprehensive Plan. Holt seconded. Motion carried unanimously.

Altman stated given the election results regarding Fall Creek Township and the concern about the lack of inclusion of Fall Creek Township in the county's comprehensive plan – Fishers has taken action to extend their jurisdiction but right now we don't have any set in stone guarantee that if the township determines to break the current joinder agreement that we will have zoning in place. It is prudent on the Commissioner's part to request that the Hamilton County Plan Commission start the process of including Fall Creek Township in the comprehensive plan at whatever standards the township requests. We will see what happens with the Fishers zoning jurisdiction; Altman wants to make sure that area is covered in zoning either by Fishers or by the County. Altman confirmed with Howard that if this area is not included in the comprehensive plan then the County would not be able to automatically accept jurisdiction. Howard stated the County would have no jurisdiction until there is a public hearing for the Comprehensive Plan, then a public hearing for the zoning ordinance. Fishers has passed an ordinance to initiate their procedure in the two mile jurisdiction. There is no expressed guidance in the statute of where the county ends up when Fishers extends their two mile jurisdiction. It does appear in the statute that the referendum was a condition precedent to the township withdrawing, not making it automatic. Dillinger clarified that the referendum allowed the Township to withdraw if they exercised that option? Howard stated yes, they are under Noblesville zoning that was assigned to Fishers through an interlocal agreement. Howard stated the statute says that a township that joins with a municipality may not withdraw from joinder unless the item is on the referendum. Dillinger stated the referendum gave the Township authority to exercise that? Howard stated correct. Dillinger asked who will handle zoning? Mr. Terry Michael, Fall Creek Township Trustee, stated Noblesville Planning is their planning authority administrated by the Town of Fishers. Michael stated the Township Board has not met yet to discuss their course of action. Howard stated Fishers passed an Ordinance to start the process of the two mile jurisdiction. Dillinger asked if this is adopted does this take care of the entire area being discussed? Michael stated no, there is some incorporated area along 146<sup>th</sup> Street that is not within the two mile jurisdiction. Michael would like to have Fall Creek Township under the County planning jurisdiction in case something goes wrong. Holt asked what is a cost range of preparing a Comprehensive Plan? Mr. Chuck Kiphart stated he would probably do it himself. Altman stated the appropriate place for a public hearing would be the Plan Commission? Howard stated statute states the plan commission has to hold the public hearing, if the legislative body can hear public comments but it must be in addition to, not instead of the statutorily mandated public hearing.

Mr. Brian Babb, an Attorney representing the Town of Fishers, suggested if it is a fail safe, he was unaware of the area along 146<sup>th</sup> Street and we don't want anything to fall through the cracks in relation to zoning, we don't want to set up a situation where both areas are trying to assert jurisdiction. If the intent is to act as a back stop in case something doesn't happen in respect to what the Township does or somebody challenges what Fishers is doing then we will have this system in place as a back stop, which would make a lot of sense. Babb stated what Fishers did was with the intent to stem a potential period of time where landfills could be built in this area because the statute was uncertain. It was not intended to be some sort of situation that they want to assume control. There was a time when there was no comprehensive plan in place and the unintended consequence of putting the referendum on the ballot and having it pass is that the statutory scheme was in place to have the county move in right away and take control of the zoning and that is why Fishers did what it did.

Mr. Doug Alman, citizen within the un-incorporated area, stated they have studied the implications of what the referendum would do, and at no time did any of us feel there was going to be an absence of planning. The landfill question was a disservice to the voters, the democracy and the process that took place. There always was going to be the fall back of the planning in place in that the Township may remove itself from the joinder. From a common sense standpoint there is land available elsewhere at a cheaper price that could be bought for a landfill or junkyard. Alman stated he is not buying Fisher's argument and rationale on their actions. Alman encouraged the Commissioners to let the referendum speak and democracy work. There has been dissatisfaction between the joinder in the spirit that the joinder did not transfer from a Noblesville R1 situation to a Fishers R2, without public comment or input. We have asked Fishers when they are going to honor the Noblesville R1, Fishers is the administrator, not the authority, and Fishers will not recognize the Noblesville R1.

Altman called a break in the meeting.

Altman called the meeting back to order at 4:03 p.m.

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**Solid & Water Conservation District**

Mr. John South stated the Hamilton County Soil and Water Conservation District Board signed a lease with Luke Kenley beginning December 1, 2008. The lease is a month to month lease with a 90 day clause for separation. The intent is to stay at their current location on 10<sup>th</sup> Street until October 2009, when the EMA (Emergency Management Agency) will be moving out of their office. Soil and Water will then relocate into the EMA office on Pleasant Street. The only issues have been computer networking, Internet and the phone system. South has contacted the ISS Department to help with the conversion. Altman asked if they are authorized to sign leases? South stated the Soil and Water Conservation District is a subdivision of State government and the Board can sign leases.

Ms. Casali stated in order to accomplish the conversion her staff will have to work over the Thanksgiving holiday. The work entails setting up their servers, Internet and phone system. ISS is currently negotiating with AT&T to keep the phone number. A phone system has to be installed. Altman stated this is a State entity that has chosen this location and this should not create a crisis for the ISS Department and she does not want people working over Thanksgiving. Holt stated John South has known about this situation for nine months. South stated they have known about it since July. Casali stated the USDA is pulling their equipment out. Altman asked why not buy a phone from AT& T? Altman stated this does not need to be a county phone system. South stated they will still need the equipment. Altman stated she is concerned about the county's expense and time when a telephone and DSL service can be handled by Soil and Water. Using staff that charge over \$100 per hour on a short term solution does not make any sense. Altman recommended South call AT&T to find a solution and the ISS staff work on county issues that are long term. Holt asked Casali what they were planning to do? Casali stated they have to set up a server so their computers can be networked. They have to replace the patch panels in the office because the USDA is taking those and they have to hook the computers and phone system to the patch panels. They have to copy the Soil and Water data from the USDA server to the new server (an old server provided by ISSD). This also has to be coordinated with USDA because the county does not have the passwords. Holt asked what is the estimated time for the job? Casali stated it will take a full week, unless they work the entire Thanksgiving weekend. Holt asked if the phone company is able to do this for Soil and Water? Casali stated if they had two phone systems it could be done or they can contract with Taylored Systems to rent or lease a phone system at \$189 per month with \$990 installation fee. Holt asked what about copying the data off of the USDA equipment? Casali stated that would take someone who has technical knowledge. Holt stated in less sophisticated locales where USDA is moving out of the Soil and Water offices, how is that being handled? South stated in Boone County they moved directly into a county facility and the county IT department set them up. Marion County took care of the situation themselves. Altman asked what about the more rural counties? South stated he does not know. Altman asked South to find out. Holt asked Casali if they were going to do this it would not be over a Thanksgiving holiday? Casali stated exactly. Holt asked how would it best fit into the ISS schedule? Casali stated to do it during the week and they would be done for one week. They would not have computer access or phones. Altman asked Casali if her department could do this cheaper than what is proposed? Casali stated no, they would have to contract the phone system. ISS does have the old phone system from the highway department that they could use. Holt stated it is Casali's intention to use the old highway phone system and not get a new system? Casali stated either use the highway phone system or lease a system for \$189 per month, until they move to the EMA building. Holt asked what is more economical? Casali stated having Taylored Systems setting it up; the ISS time will be spent transferring the data. Casali stated that is something the ISS staff will have to do but she is asking if they could do it the first week of December rather than trying to do it over one weekend. South stated he has asked the USDA to delay the December 1<sup>st</sup> deadline but he has not received a response. Altman asked if the request has been made to the USDA that they transfer the data to our server, which is the appropriate thing to do as they are the department leaving? South stated yes he has but he has not received a response. Holt moved to do what we can but not over the Thanksgiving holiday. Dillinger seconded. Motion carried unanimously.

**Buildings and Grounds Credit Applications**

Mr. Scott Warner requested authorization and signature on credit applications for Batteries Plus, Peerless Electric Supply and Trelan Nursery. Holt moved to approve. Dillinger seconded. Howard asked Warner if he is signing for the County? Warner stated no. Howard stated it has a personal guarantee of the signator and Hamilton County has \$20 million in the bank, you can't find someone else to honor purchase orders? Warner stated Batteries Plus is a new vendor and have a substantial savings on specialty batteries. Altman stated the point is they need to waive provisions to do work with the county. Howard suggested they be signed "Hamilton County, Indiana by Christine Altman, President of the Board of Commissioners". Motion carried unanimously.

**Administrative Assistant [4:20]**

HomeTown Television Agreement

Mr. Fred Swift stated the County Council has requested approval and signature on a contract with HomeTime Television to tape and televise Council meetings at a cost of \$300.00 per meeting. Altman disclosed that at one time she represented HomeTime Television but she no longer represents them. Dillinger stated he has not found anyone who is interested in this; if it is newsworthy they will film it. We don't pay the Indianapolis Star to write articles. Dillinger stated this is not prudent use of county money. Altman stated we need to look at creating a countywide channel. Dillinger stated even if we were to televise Council meetings we would not televise Commissioners meeting. No motion was made.

Domain Names

Holt moved to approve and send a letter to the Indiana Office of Technology reserving the domain names of [www.hamiltoncounty.in.gov](http://www.hamiltoncounty.in.gov) and [www.hamco.in.gov](http://www.hamco.in.gov) for its public web site. Dillinger seconded. Motion carried unanimously.

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Retreat

Swift reminded the Commissioners that there had been discussion of having a retreat with the Council before the end of the year. Altman stated a possible topic could be the future expansion of the annex building located off SR 37. Holt moved to hold a retreat before the end of the year and Altman and Mr. McKinney work on the agenda. Dillinger suggested a discussion of the insurance and GASB 45 requirements.

Vendor Claim

Swift stated the Auditor's staff has requested a decision on a claim for gift cards from the Council on Alcohol and Other Drugs. The funds for the cards were paid by grant monies. These cards were given away at the Probation Department retreat, which is attended by Probation Department staff. Altman stated these were given to county employees. Howard stated this is not in the salary ordinance and it compensation. If it is not in the salary ordinance it must be paid back. The Commissioners denied the claim.

Precinct

Swift stated the precinct that received the publicity from people having to wait five hours to vote, only 549 people voted in that precinct with two machines. In the next room there were 728 people who voted with two machines and no complaints. Swift stated Kathy Richardson will prepare an explanation for the Commissioners.

Indianapolis Airport Authority Appointment

Holt moved to re-appoint Steve Dillinger to the Indianapolis Airport Authority. Altman seconded. Motion carried unanimously.

PERF

Dillinger moved to allow the PERF representative for Hamilton County supply a secure file cabinet and the use of an office in the Hamilton County Government and Judicial Center. Holt seconded. Motion carried unanimously.

**Auditor**

Treasurer's Monthly Report

Dillinger moved to accept the Treasurer's Monthly Report dated October 31, 2008. Holt seconded. Motion carried unanimously.

Payroll Claims

Dillinger moved to approve the Payroll Claims for the period of October 6-19, 2008 paid October 31, 2008. Holt seconded. Motion carried unanimously.

Vendor Claims

Holt moved to approve the Vendor Claims to be paid November 25, 2008. Dillinger seconded. Motion carried unanimously.

Holt moved to adjourn. Dillinger seconded. Motion carried unanimously.

**Commissioners Correspondence**

A.B.A.T.E of Indiana Legal Services Request to Repair 216<sup>th</sup> Street near Mill Creek

Response Letter from Senator Kenley regarding SB 334 Weather Sirens

Mendenhall and Associates Grant Administration Services Letter of Regret

U.S. Army Corps of Engineers Re: Wetlands on Field Drive Bridge

U.S. State Department of Commerce Re: 2010 Decennial Census

INDOT Letter Re: SAFETEA-LU Stakeholders Meeting

DNR Notice of "No Historic Properties Affected" For CDBG Grant

563 South 11<sup>th</sup> Street – Noblesville

1396 South 9<sup>th</sup> Street – Noblesville

DNR Notice of National Register of Historic Places

Robert L. Wilson House, 273 South 8<sup>th</sup> Street – Noblesville

Notices of Public Hearings

111 E. Main Street – Carmel

Beam, Longest & Neff Notice of Transmittal

Bridge #57, East 256<sup>th</sup> Street over Littler Cicero Creek

Bridge #224, Allisonville Road over Stony Creek

IDEM Notice of Land Application Receipt

Town of Arcadia

IDEM Notice of Decision

Industrial Dielectrics, Inc. - Approved

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**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Kim Rauch, Administrative Assistant to Auditor  
Michael Howard, Attorney  
Mark Bowen, Sheriff’s Department  
Brad Davis, Highway Director  
Joel Thurman, Highway Project Engineer  
Brandy Wariner, Highway Public Service Representative  
Christopher Burt, Highway Engineering Technician  
Tim Knapp, Highway Right-of-Way Manager  
Matt Knight, Highway Bridge Program Engineer  
Faraz Khan, Highway Staff Engineer  
Kathy Howard, Highway Department Administrative Manager  
Bob Davis, Highway Superintendent  
Patti Smith, BLN  
Floyd Burroughs, FEBA  
Kashif Khan, Infrastructure Engineering  
Terry Michael, Fall Creek Township Trustee  
John Elmer, One Source Insurance  
Scott Warner, Buildings & Grounds  
Rick Connor, Structurepoint  
John Barbee, Envoy  
Susan Peterson, Purdue Extension  
Jim Ninny, Purdue Extension  
Bob Hueber, Purdue Extension  
Dave Boast, Purdue Extension  
BJ Casali, ISSD  
Sheena Randall, Human Resources Director  
Doug Alman, Fall Creek Township  
Brian Babb, Attorney  
John South, Soil and Water Conservation District

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Dawn Coverdale, Hamilton County Auditor